

SHARAD FIBRES AND YARN PROCESSORS LIMITED

CIN: L17110MH1987PLC043970

19, Floor-3rd, Prabhadevi Industrial Estate, 408, Veer Savarkar Marg,
, Prabhadevi, Mumbai - 400 025.

E mail: [jyoti@dalmiapolypro.in](mailto: jyoti@dalmiapolypro.in) Website: www.sharadfibres.co.in

Tel no.: +91-2266349000

Date: September 09, 2021

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 514402.

Sub: Publication of Notice to shareholders

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), we are enclosing herewith Newspaper clippings of the Notice of 35th Annual General Meeting to be held on **Friday, September 30, 2022** at 11:30 a.m. e-voting information published in the following newspapers:

1. **Pratahkal (i.e. Marathi newspaper) dated September 09, 2022**
2. **Business Standard (i.e. English newspaper) dated September, 09 2022**

Kindly find the same in order and acknowledge.

Thanking you

Yours faithfully,

FOR SHARAD FIBRES AND YARN PROCESSORS LIMITED

JYOTI CHANDERLAL NANKANI
Digitally signed by JYOTI
CHANDERLAL NANKANI
Date: 2022.09.09 16:09:55 +05'30'

**JYOTI NANKANI
MANAGING DIRECTOR
(DIN: 07145004)**

Encl: As above

PUBLIC NOTICE

NOTICE is hereby given that the BUYER, is intending to purchase and acquire from MR. MEHERNOSH SHROFF, the Proprietor of SEA WORTH SHIPING SERVICES the "OWNER" of the VESSEL OCEAN VOYAGER-TUG, having Office at 21, Western India House, Sir P.M. Road, Fort, Mumbai-400001, the under construction Vessel named TUG-M.T. OCEAN VOYAGER (TWIN SCREW TUG) designed by Tejas Maritime Pvt. Ltd., Office 19, Ideal Center, Plot No. 19, Ideal Trade Center, Plot No. 64, Sector 11, CBD Belapur, Navi Mumbai -400614, bearing Drawing No. TM-19-230-001 and others dated 11.06.2019, and all his right, title and interest in the Vessel.

NOTICE

(Under the bye-law No.35) APPENDIX-16 and loss/ misplaced of Original Share Certificate. SMT. NIRMAL CHAUHAN (Late), a member of the RASHTRA SARATHI MULUND Co-operative Housing Society Ltd., having address at Deendayal Nagar, Sva. Veer Savarkar Marg, Mulund (East), Mumbai - 400 081 and holding Flat / tenement No. 17 in the 'A' building of the society, died on 04/02/2022 with making nomination. The nominees has applied claim after 6 months and loss / misplaced of original share certificate.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO PUBLIC THAT, Mrs. Poonam Amarjeet Mishra and Ms. Akanksha Amarjeet Mishra, both adults, of Mumbai, Indian Inhabitant, residing at G-2/A, Jagdish Nagar, Koldongri, Sahar Road, Near Vikas Hospital, Andheri East, Mumbai-400 069 (hereinafter referred to as "my clients") has entered into negotiations with Mr. Chetan Ramji Mane, an adult Indian inhabitant of residing at Flat No.A-201, Second Floor, Neminath Apartment, Kambli Wadi, Junction of Tejal Road and Nehru Road, Opp. Vile Parle Station, Parle (East), Mumbai 400057, (herein after referred to as the "other party"), for the purchase of the residential flat situated thereon (hereinafter referred to as the "said property"), owned and occupied by the "other party", being and lying at Flat No. A-200, Neminath Cooperative Housing Society Ltd., Kambli Wadi, Junction of Tejal Road and Nehru Road, Opp Vile Parle Station, Vile Parle (East), Mumbai-400 057 and more particularly described in the "Schedule of property" written hereunder and the said negotiations have reached the final stage of culmination. Mr. Chetan Ramji Mane claims to be the owner of the said property and has assured us that they are in possession of the said property. He has further assured that he has clear and marketable title and the said property is free from all encumbrances and he has full rights to sell the said property.

The Kolhapur Urban Co-op. Bank Ltd. Kolhapur.

514 D, Gangawesh, Kolhapur - 416002. Ph.No. 0231-2543993. Tender Notice Sealed tender is invited from reputed companies/Firms for purchasing ATM Machines. Interested companies/Firms may obtain the Request for proposal (RFP) with specification, terms and conditions etc. available at head office of the bank from 09/09/2022 onwards upto 16/09/2022 (within bank working hours - 11am to 5pm). Last date for submission of quotations is 16/09/2022. Bank reserves the right to accept or reject any or all quotations received

Sharad Fibres And Yarn Processors Limited

CIN: L17110MH1987PLC043970 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. E mail: jyoti@dalmiapolypro.in Website: www.sharadfibres.in Tel no.: +91-2266349000

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2022 is scheduled to be held on Friday, September 30, 2022 at 11:30 a.m. at 19, Floor-3rd, 408, Prabhadevi Industrial Estate, 408 Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company including Directors' Report, Audited Financial Statements, Auditors Report, etc for the year ended March 31, 2022 has been either sent to the Members at their Postal addresses or e-mailed to those Members whose email addresses are registered with the Company/ RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.sharadfibres.co.in, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of CDSL i.e., www.evotingindia.com.

Dhanlaxmi Fabrics Ltd.

(CIN: L17120MH1992PLC068861) Registered Office: Bhopar Village, Manpada Road, Dombivli (East) Thane- 421204 Maharashtra India. Tel. No.91-22-25181103/25181102 Email: cscompliance@dfi.net.in Website: www.dfi.net.in

Notice

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Friday, 30th September, 2022 at 01.00 P.M. through Video Conferencing (VC) to transact the business mentioned in the Notice of 30th AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, September 08, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on cut-off date on Friday, September 02, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 6th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021, 14th December, 2021 and 5th May, 2022 along with SEBI circulars dated 12th May, 2020 and 15th January, 2021. An advertisement requesting shareholders to register their mail id was published in newspaper dated September 03, 2022. The Annual Report 2021-22 is also available on Bombay Stock Exchange website https://www.bseindia.com/ or the CDSL website www.evoting.cdsl.com and also on the company's website at http://www.dfi.net.in/ann_report.html. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

For Sharad Fibres and Yarn Processors Limited

Sd/- Jyoti Nankani (DIN: 07145004) Chairman & Managing Director

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001. Tel.: 022-2261 0981 Fax: 022-2261 4207 E-mail: mmcladv@yahoo.co.in Website: http://www.mmclimited.net/ CIN: L63020MH1951PLC013745

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility, to transact the business as set out in the Notice convening the said Annual General Meeting ("AGM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular dated 30/2020 dated 31st December 2020, General circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA").

Public Notice

The appointment of trustees in the trust U/47 of Maharashtra Public Trust Act 1950 Application No. - 21/2022 - 47. Uttar Vibhag Stree Sanstha Chi Name of the Trust :- "Uttar Vibhag Stree Sanstha Chi Sanyukta Samiti, Mumbai"

P.T.R. No. E-7346 (Mumbai) 1. Application No. 21 of 2022. Under Section 47 of The Maharashtra Public Trust Act, 1950, as per Order dated 02/06/2022 passed below Ex. 01 by the Hon'ble Joint Charity Commissioner-1, Maharashtra State, Mumbai in the above referred application, it is hereby giving information to the general public at large through this Public Notice that whereas applicants have filed an application for appointing them as trustees in the Trust Viz "Uttar Vibhag Stree Sanstha Chi Sanyukta Samiti, Dadar", having P.T.R. No. E-7346 (Mumbai) 2. The applicants have mentioned in Ex.01 that at the time of registration of applicant trust there were Following persons to look after affairs of trust.

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547 Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100 Email: bhilshival@gmail.com; website: www.bharatrealty.co.in

NOTICE

Notice of 37th Annual General Meeting, E-Voting Information and Book Closure NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Bharat Agri Fert & Realty Limited (the "Company") is scheduled to be held on Friday, September 30, 2022 at 2:30 PM (IST), at Sardar Patel Baug, Shri Vile Parle Patidar Mandar, Parieshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM only through e-voting facility. Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.bharatrealty.co.in/ and website of the BSE Limited at www.bseindia.com.

OMAX AUTOS LIMITED

Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurgaon, Haryana-122001 CIN: L30103HR1983PLC026142, Website: www.omaxauto.com Email: investors@omaxauto.com, Phone: +91-124-434300 Fax: +91-124-2580016

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated 7th September, 2022, whereby the members of Omax Autos Limited (the "Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors of the Company has decided to convene the 39th AGM of the Company on Friday, 30th September, 2022 at 11:00 AM through Video Conferencing ("VC") Other Audio/Video Means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH CA(CAA)/201/MB-V/ 2021 In the matter of the Companies Act, 2013 AND In the matter of Sections 230 to 232 read with Section 55 and 66 and other applicable provisions of the Companies Act, 2013 AND In the matter of Composite Scheme of Amalgamation and Arrangement Amongst Energain Windfarms Private Limited ("EWPL" or "Transferor Company 1") and Primarc Windfarms Limited ("PWL" or "Transferor Company 2") and Sovereign Windfarms Private Limited ("SWPL" or "Transferor Company 3") and Vespower Windfarm Private Limited ("VWPL" or "Transferor Company 4") and Windcon Windfarms Private Limited ("WWPL" or "Transferor Company 5") and Powerica Sales And Services Private Limited ("PSSPL" or "Transferor Company 6") and Empower Gensets Private Limited ("Empower" or "Transferor Company 7") and Everest Industrial Gases Private Limited ("EIGPL" or "Transferor Company 8") with Powerica Limited ("Powerica" or "Transferee Company") and their respective shareholders ("the Scheme").